



STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

Administrative Office
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Director

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Administrator

BRIAN SANDOVAL
Governor

DRAFT
MINUTES

Name of Organization: Nevada Statewide Independent Living Council (SILC)

Date and Time of Meeting: December 8, 2014
1:00 p.m.

This meeting will be a teleconference:

To join this meeting by phone, dial 1-888-251-2909 then enter the Access Code 8985078 when prompted to.

Carson City: Aging and Disability Services Division
3416 Goni Road, Suite D-132
Building I Conference Room
Carson City, NV 89706

Agenda

- I. Welcome, Roll Call and Introductions
Lisa Bonie, Chairperson

A quorum being present, Ms. Bonie called the meeting to order at 1:00 p.m.

Members Present: Lisa Bonie, Kacy Curry, Melaine Mason, Rade Zone

Members Absent: Reggie Bennett

Public Present: Sherry Manning, Executive Director, Governor's Council on Development Disabilities; Mike Eifert, Member, Subcommittee on Communication Services

Aging and Disability Services Division (ADSD) Staff Present: Vicki Kemp, Kevin Owen, John Rosenlund, Diane Scully, Laura Valentine

- II. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
Lisa Bonie, Chairperson

There were no comments from the public.

- III. **Review, Discussion and Possible Recommendations to the 704 Annual Performance Report for State Independent Living Services Program (see attached) (For Possible Action)**
Lisa Bonie, Chairperson
Vicki Kemp, ADSD

Ms. Kemp noted they have not heard from the Federal Government on the recently submitted revised State Plan for Independent Living (SPIL).

Ms. Kemp said the color coding in the 704 Report is: green – updated with current information; yellow – still needs to be updated with current information. She started by going through the document section by section and asking if anyone had any questions.

There were questions about what was expected from this meeting and what the 704 Report is, and what is the SILC's role. Mr. Rosenlund said the SILC is a component (goals and objectives are from the SPIL) and should approve the document before it's submitted. It's usually approved pending revisions because some numbers come from other agencies and aren't received in time. The report needs to be submitted by December 31, 2014.

Ms. Mason said she would like to have a presentation on the report, how it ties in with the State Plan. Mr. Zone said he would like more details in certain areas of the report. Ms. Valentine said there should be a presentation on the 704 Report at a future meeting, what it's for and where it goes. Mr. Rosenlund said he would do that.

Ms. Mason noted three things she is concerned with: 1) The report was sent to members two and half business days prior to the meeting. There should be more time to review documents discussed at meetings. 2) Since elements in the 704 Report are reported quarterly, the SILC should have these throughout the year to discuss when they are first reported, not waiting until the deadline for submission. 3) The SILC needs to improve, not just do what's been done in previous years; they need to be more productive and engaged. She suggested a standing agenda item to review any information for the 704 Report and make recommendations as needed. Ms. Valentine said ADSD agrees, but timelines don't always allow for that. Mr. Rosenlund said Sections 1-4 covers the Independent Living Program, then, it goes into the goals and objectives.

Ms. Kemp asked what happens if the report is not submitted by the deadline. No one answered, but Ms. Bonie said for the NNCIL, the report has to be submitted on time because it's tied to their funding.

Ms. Bonie noted since the SILC was so focused on revising the SPIL, it's no one's fault that this report was not discussed earlier.

Ms. Bonie asked if the number being served reflects a wait list. Mr. Rosenlund said yes, those in process are considered on a wait list.

Ms. Mason looked up some information on submitting the report and the agency can request an extension.

Ms. Curry asked when the outstanding information will be received. Ms. Kemp said they are hoping to get them any day now.

Mr. Rosenlund went through the goals and objectives in Subpart VI – SPIL Comparison and Updates, Section A – Comparison of Reporting Year Activities with the SPIL, Item 1 – Progress in Achieving Objectives and Goals, to make sure they reflect what the SILC wants. Mr. Rosenlund noted that Objective 2.2 needs some information added, suggesting: This objective was not met, no one was encouraged to seek positive behavioral support services, however, ADSD did provide grant funding.

Ms. Mason asked if ways to improve, and meet unmet goals was included. Mr. Rosenlund said that would be in the revised SPIL. He noted that ADSD is on board with updating the SILC throughout the year on progress regarding meeting the goals and objectives. Ms. Mason suggested putting more details into the report because the SILC is trying to improve. The 704 Report is not just a required document, but is on the public record indicating what Nevada is doing for the Independent Living community, noting what is being done, and what is being done to improve services.

Ms. Mason asked why it's brought to the SILC when it's an IL performance report. Mr. Rosenlund said it reports on the SPIL objectives and recognizes the SILC's engagement and how monies are spent. Ms. Kemp said the report requires the SILC chairperson's signature.

Since there are still areas where updated information is required, Ms. Bonie made a motion to approve the document with revisions, when the report is updated, it will be distributed to the members on or before December 16, 2014. Members can then review the report and email Ms. Bonie by December 22, 2014, with any questions or additional revisions. If there are no additional changes requested, the 704 Report will be submitted. If there are additional revisions, a teleconference meeting will be held on December 23, 2014 for the members to

discuss the additional revisions prior to approval and submission. Ms. Curry seconded; motion carried.

Ms. Bonie noted the Northern Nevada Center for Independent Living will be closed December 24-26, 2014.

- IV. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
Lisa Bonie, Chairperson

There were no comments from the public.

- V. **Confirm Next Meeting Date of January 8, 2014 and Schedule Meeting Dates for 2015 – Proposed: March 12, May 14, July 9, September 10, November 12 (For Possible Action)**
Lisa Bonie, Chairperson

A teleconference meeting to review the revised 704 Report will be scheduled for December 23, 2014 at 1 p.m.

There were conflicts with the January 8, 2015 date; that meeting will be rescheduled for January 15, 2015 at 2 p.m.

- VI. **Adjournment (For Possible Action)**
Lisa Bonie, Chairperson

Ms. Curry made a motion to adjourn the meeting; Mr. Zone seconded; motion carried. Meeting adjourned at 3:02 p.m.

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint

Current Independent Living Council Members

Lisa Bonie (Chairperson), Reggie Bennett, Kacy Curry, Melaine Mason, Rade Zone

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Diane Scully at (775) 687-0551 as soon as possible and at least five days in advance of the meeting. If you wish, you may email her at dmscully@adsd.nv.gov. Supporting materials for this meeting are available at: 3416 Goni Road, #D-132, Carson City, NV 89706 or by contacting Diane Scully at (775) 687-0551 or by email at dmscully@adsd.nv.gov.

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
5. Southern Nevada Center for Independent Living, 2950 S. Rainbow Blvd, #220, N. Las Vegas Blvd., Las Vegas, NV 89146
6. Disability Resources, 50 Greg St Suite 102, Sparks, NV 89431

7. Nevada State Library and Archives, 100 N. Stewart Street, Carson City, NV 89701
8. Desert Regional Center, 1391 So. Jones Blvd., Las Vegas, NV 89146
9. Sierra Regional Center, 605 South 21st St., Reno, NV 89431
10. Nevada Disability Advocacy & Law Center, 1865 Plumas St #2, Reno, NV 89509
11. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
12. NV Community Enrichment Programs, 2820 W. Charleston Blvd., Las Vegas, NV 89146
13. Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
14. Washoe ARC, 790 Sutro, Reno, NV 89512
15. Rehabilitation Division, 1370 S. Curry St., Carson City, NV 89703
16. Vocational Rehabilitation Job Connect, 1325 Corporate Blvd., Reno, NV 89502

Notice of this meeting was posted on the Internet: <http://www.adsd.nv.gov> and <https://notice.nv.gov>